

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002973

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE ST. JOE COMMUNITY FOUNDATION, INC.

Current Principal Place of Business:

245 RIVERSIDE AVE
SUITE 500
JACKSONVILLE, FL 32202

New Principal Place of Business:

New Mailing Address:

133 S WATERSOUND PARKWAY
WATERSOUND, FL 32413

Current Mailing Address:

100 BECKRICH ROAD
SUITE 200
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3576402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, CHRISTINE M
245 RIVERSIDE AVE
SUITE 500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MARX, CHRISTINE M
245 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORR, CHRISTOPHER T
Address: 245 RIVERSIDE AVE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: GREENE, WM. BRITTON
Address: 245 RIVERSIDE AVE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: HOWELL, LEWIS B SR
Address: 100 BECKRICH ROAD, SUITE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DV () Delete
Name: SMALLWOOD, H. CLAY
Address: 301 EAST 1ST STREET
City-St-Zip: PORT ST. JOE, FL 32756

Title: DP () Delete
Name: BUZZETT, BILLY
Address: 100 BECKRICH ROAD SUITE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DST () Delete
Name: WILSON, RODERICK T
Address: 133 SOUTH WATERSOUND PKWY
City-St-Zip: WATERSOUND, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENE, WM. BRITTON
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: CORR, CHRIS
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: D-P (X) Change () Addition
Name: BUZZETT, BILLY
Address: 133 S WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: WILSON, RODERICK T
Address: 133 S WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

Title: D (X) Change () Addition
Name: HOWELL, LEWIS B
Address: 133 SOUTH WATERSOUND PKWY
City-St-Zip: WATERSOUND, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILLY BUZZETT

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date